

Miami County Solid Waste District
Minutes for the January 19, 2010 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:01 A.M. the meeting was called to order by Tom Gustin.

The minutes of the December 21, 2009 meeting were presented. Don Morris moved to accept as is, Craig Boyer seconded, motion passed.

The January 2010 financial statement was presented by Samantha Ward explaining details of some expenses. The R&B Contractor charge included 16 illegal dumps. Craig Boyer motioned to accept financial report, Greg Deeds seconded, motion passed.

Held election of officers. Craig Boyer nominated Tom Gustin for Chairman, Shirley Mull seconded. Motion passed unanimous. Shirley Mull nominated Greg Deeds for Vice Chairman, Craig Boyer seconded, and the motion passed unanimous. Craig Boyer motioned for Samantha Ward to be Secretary, Shirley Mull seconded, motion passed unanimous. Officers for the board of finance were also elected. Shirley Mull motioned to leave the board as is with Craig Boyer as Chairman, Don Morris as Vice Chairman, and Samantha Ward as Secretary. Greg Deeds seconded the motion, and it passed unanimous. Pat Roberts said the board should also appoint a controller at this time. Our current controller, Tim Comerford, explained some of the things he does for the board, such as filing all taxes, payroll, checkwriting, etc. Shirley Mull motioned to appoint Tim Comerford as Controller, Tom Gustin seconded, motion passed unanimous. A motion was made by Greg Deeds and seconded by Craig Boyer to continue with Pat Roberts as the attorney for the district. Motion passed unanimous.

Discussed raising the fees for the 2010 year. Pat Roberts stated we should schedule a hearing to let the public know of the proposed increase, and that it should be held when people can attend. There was discussion about the amount to raise the fee. Suggested amounts were \$25.00, \$28.00 and \$30.00. Pat Roberts suggested advertising the highest amount and adjust the fee if needed. Mr. Roberts suggested we bring the revenue up to be more in line with what other counties are charging, and he found that \$30.00 per year is a proper fee. Greg Deeds motioned to have a public hearing on Thursday February 11, 2010 at 7:00 p.m. in the GAR room of the courthouse, Craig Boyer seconded, motion passed.

Pat Roberts mentioned several points about the delinquent billings such as extra postage. Tom Gustin suggested waiting until the hearing to discuss that.

We presented bids for the yearly event calendars. Smith Office bid \$4,667.00 for 15,000 flyers printed, tabbed, and prepared for mailing. Modern Graphics bid \$3,140.00 for the same amount of flyers and all preparation. Greg Deeds motioned to hire Modern Graphics for the flyers, Tom Gustin seconded, motion passed.

Samantha asked if she could attend the Legislative Ice Cream Social hosted by the Indiana Solid Waste Districts to be held at the Statehouse on Feb 16, 2010. This is a chance to speak with various legislators about what the district is doing in Miami County. The cost of going would be less than \$100.00 for the booth space. Craig Boyer motioned for Samantha to attend the event provided it would cost less than \$200.00 including mileage, Don Morris seconded, motion passed.

Tom Gustin motioned to adjourn at 9:01 a.m., Don Morris seconded, motion passed.
Respectfully submitted,